

**Electronic Articles of Incorporation
For**

P13000075763
FILED
September 13, 2013
Sec. Of State
adunlap

BARCELONA TAPAS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARCELONA TAPAS INC

Article II

The principal place of business address:

171 PORTSIDE AVE
102
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

171 PORTSIDE AVE
102
CAPE CANAVERAL, FL. US 32920

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

WALTON W DAVID
171 PORTSIDE AVE
102
CAPE CANAVERAL, FL. 32920

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID WALTON

Article VI

The name and address of the incorporator is:

DAVID WALTON
171 PORTSIDE AVE
102
CAPE CANAVERAL, FL 32920

Electronic Signature of Incorporator: DAVID WALTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID W WALTON
171 PORTSIDE AVE #102
CAPE CANAVERAL, FL. 32920 US

Title: VP
DAVID W ASTIN
180 PORTSIDE AVE #101
CAPE CANAVERAL, FL. 32920 US

Article VIII

The effective date for this corporation shall be:

09/13/2013